
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, November 17th, 2021

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider pay adjustment for Carrie Self, Landfill Administrative Assistant, to \$27.43 per hour effective November 28, 2021

Consider hiring Katie Healy, Boone County Conservation Director at \$57,000 per annum, effective November 28, 2021

Consider approval of Class C Native Wine Permit, Living Quarters and Sunday Sales for Snus Hill Vineyard & Winery, Inc

Consider NaCo membership

Review and place on file HLW Engineering Group Semi-Annual Landfill Inspection Report

Review and place on file Sheriff's Office Report of Fees collected for October, 2021

Consider signing Public Drainage System Crossing and Protection Agreement between Great Pathfinder Wind, LLC and Boone County

Consider setting date and time for Redistricting Public Hearing for 9:00 a.m. on December 1, 2021 in the Boone County Boardroom

Consider setting date and time for Public Hearing to adopt Boone County Resolution 21-33 (Alty Properties, LLC Tax Abatement)

Consider setting date and time for Public Hearing to adopt Boone County Resolution 21-34 (QMHJ, LLC Tax Abatement)

Consider approval of claims and issuance of warrants

**8:35 a.m. Stacy Tharp, Human Resources Director
RE: Departmental Update**

**9:00 a.m. Mary Holmes, Madrid Historical Society
RE: FY23 Funding Request**

**9:15 a.m. Jeanna Warrick & Nate Nerem, Nerem & Associates
RE: Consider Cyber-Security Insurance Quote**

**9:30 a.m. Katie Healy, Interim Conservation Director
RE: Departmental Update**

**10:00 a.m. Lauren Novak, County Treasurer
RE: Discuss Staffing**

- 10:15 a.m. Linda Murken, Story Co. Supervisor & Amelia Schoeneman, Story Co Planning & Development Director**
RE: Discuss Urban Fringe
- 11:00 a.m. Scott Kruse, County Engineer**
RE: Departmental Update
- 11:30 a.m. Bill Skare, City of Boone Administrator**
RE: Discuss wellness Center

Wednesday, November 16th, 2021

- 1:30 p.m. CICS- Kretzinger**
- 6:00 p.m. Emergency Management Board- Kretzinger**

Thursday, November 18th, 2021

- 6:30 p.m. Trails Initiative- Kretzinger**

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#304756# US (Chicago)

+19292056099,,93481318012#,,#304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.